

Message Text

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ORIGIN EA-14

INFO OCT-01 AF-10 ISO-00 EB-11 H-03 COME-00 TRSE-00 OMB-01

SPC-03 CIAE-00 INR-10 NSAE-00 RSC-01 /054 R

DRAFTED BY EA/ANP:PBMORRISSEY:RLW

APPROVED BY EA/ANP:LJMOSE

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R 162038Z NOV 73

FM SECSTATE WASHDC

TO AMCONSUL SYDNEY

INFO AMEMBASSY LOME

AMEMBASSY CANBERRA

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E.O 11652: N/A

TAGS:BCOM, AS

SUBJECT: INTERNATIONAL BANKING CORPORATION

1. THE DEPARTMENT HAS RECEIVED CONGRESSIONAL REQUEST FOR INFORMATION ON THE INTERNATIONAL BANKING CORPORATION HEADQUARTERED IN SYDNEY. THIS FIRM REPORTEDLY FINANCING PURCHASE BY DUTCH SHIPPING FIRM, SOL LINE, OF FERRY CURRENTLY OWNED BY STATE OF ALASKA. DUE TO REPEATED POSTPONEMENTS OF SALE DATE, ALASKAN OFFICIALS WOULD LIKE TO COMMUNICATE DIRECTLY WITH SYDNEY FIRM TO RESOLVE PROBLEMS.

2. ATTEMPTS HERE TO SECURE INFORMATION ON INTERNATIONAL BANKING CORPORATION HAVE PROVED FRUITLESS. IT IS BELIEVED THAT OWNERSHIP OF FIRM IS 40 PERCENT GOVERNMENT OF TOGO AND 60 PERCENT BY ANOTHER AUSTRALIAN FIRM, INTERNATIONAL MONETARY EXCHANGE. AUSTRALIAN EMBASSY HERE UNABLE PROVIDE SUBSTANTIAL SPECIFIC INFORMATION, BUT HAS INDICATED INTERNATIONAL MONETARY EXCHANGE CURRENTLY UNDER INVESTIGATION BY GOA.

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3. CONGRESSIONAL INQUIRY SPECIFIES NEED FOR MAILING

ADDRESS AND NAMES OF PRINCIPAL OFFICERS OF SUBJECT
CORPORATION. ADDITIONAL BACKGROUND INFORMATION, HOWEVER,
WOULD BE APPRECIATED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SALES, TRADE ASSISTANCE, TRADE DATA, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: PBMORRISSEY:RLW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731128/aaaaaujd.tel
Line Count: 64
Locator: TEXT ON-LINE
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
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Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 14 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14-Nov-2001 by martinml>; APPROVED <06 MAR 2002 by golinofr>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
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TAGS: BGEN, AS, US, INTERNATIONAL BANKING CORPORATION
To: SYDNEY
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